

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 10, 2015 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. DECLARE A CANON COPY MACHINE AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF AS JUNK
2. DECLARE ATTACHED LIST OF EQUIPMENT AS SURPLUS AND AUTHORIZE PLACEMENT OF SUCH EQUIPMENT TO VARIOUS POLICE AGENCIES AS IDENTIFIED
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH TONY ABBOTT (THE BIG OUTDOORS EXPO) TO HAVE TWO DEPUTIES FOR SECURITY AT THE UTAH VALLEY CONVENTION CENTER, 220 WEST CENTER STREET IN PROVO, FROM 12:00 PM TO 9:00 PM ON FEBRUARY 27, 2015; 9:00 AM TO 7:00 PM ON FEBRUARY 28, 2015; AND 10:00 AM TO 4:00 PM ON MARCH 1, 2015
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20325, DATED FEBRUARY 4, 2015
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60320, DATED FEBRUARY 5, 2015
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE SENIOR COMPANION PROGRAM
7. APPROVE THE MINUTES OF THE DECEMBER 30, 2014 COMMISSION MEETING *(Continued from the February 3, 2015 Commission meeting)*
8. APPROVE THE MINUTES OF THE JANUARY 6, 2015 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 3	3 Checks: \$ 1,079.12	1,078 Total Deposits: \$1,475,214.23	Total: \$1,476,293.35
		Federal Payroll Taxes	Total: \$ 216,247.91

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10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 124	February 2, 2015	Direct Deposit:21327-21328	Total: \$	2,665.87
Register No. 125	February 2, 2015	Check Nos. 203946-203955	Total: \$	25,660.00
Register No. 126	February 2, 2015	Direct Deposit:21329-21337	Total: \$	7,570.13
Register No. 127	February 3, 2015	Direct Deposit:21338-21339	Total: \$	15,222.42
Register No. 128	February 3, 2015	Direct Deposit:21340-21343	Total: \$	4,530.22
Register No. 129	February 3, 2015	Check Nos. 203956-203963	Total: \$	43,212.86
Register No. 130	February 3, 2015	Direct Deposit:21344-21348	Total: \$	13,503.77
Register No. 131	February 3, 2015	Check Nos. 203964-203974	Total: \$	25,405.17
Register No. 132	February 3, 2015	Direct Deposit:21349-21349	Total: \$	20.47
Register No. 133	February 3, 2015	Check Nos. 203975-203993	Total: \$	99,120.80
Register No. 134	February 3, 2015	Check Nos. 203994-204022	Total: \$	43,638.22
Register No. 135	February 3, 2015	Check Nos. 204023-204023	Total: \$	730.62
Register No. 136	February 3, 2015	Check Nos. 204024-204029	Total: \$	171,546.49
Register No. 137	February 3, 2015	Check Nos. 204030-204089	Total: \$	2,412.00
Register No. 138	February 4, 2015	Check Nos. 204090-204094	Total: \$	15,651.73
Register No. 139	February 4, 2015	Direct Deposit:21350-21350	Total: \$	67,013.89
Register No. 140	February 4, 2015	Check Nos. 204095-204108	Total: \$	25,484.82
Register No. 141	February 4, 2015	Check Nos. 204109-204114	Total: \$	3,130.00
Register No. 142	February 5, 2015	Check Nos. 204115-204126	Total: \$	4,322.94
Register No. 143	February 5, 2015	Check Nos. 204127-204128	Total: \$	2,027.29
Register No. 144	February 5, 2015	Check Nos. 204129-204131	Total: \$	3,434.00
Register No. 145	February 5, 2015	Wires: 371-371	Total: \$	216,247.91
Register No. 146	February 5, 2015	Direct Deposit:21351-21361	Total: \$	793,405.84
Register No. 147	February 5, 2015	Check Nos. 204132-204143	Total: \$	80,536.70
Register No. 148	February 6, 2015	Direct Deposit:21362-21363	Total: \$	1,452.95
Register No. 149	February 6, 2015	Check Nos. 204144-204145	Total: \$	2,676.04
Register No. 150	February 6, 2015	Check Nos. 204146-204154	Total: \$	258,915.31
Total:				<u>\$1,929,538.46</u>

REGULAR AGENDA

1. DELETE ONE FULL-TIME CAREER SERVICE DEPUTY - ENFORCEMENT POSITION (100-42140-4016-7-1), AND ADD ONE FULL-TIME CAREER SERVICE SERGEANT - ENFORCEMENT POSITION (100-42140-3091) TO THE EMERGENCY MANAGEMENT STAFFING PLAN IN THE ENFORCEMENT DIVISION OF THE SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WEST COAST CODE CONSULTANTS, INC., A CALIFORNIA CORPORATION, DBA KIMBALL ENGINEERING FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES
- Steve Kitchen, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3R TO AGREEMENT NO. 2014-452 WITH RAASS BROTHERS, INC. FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT
- Richard Nielson, Public Works Director -

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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2015 COUNTY FACILITIES USE AGREEMENT
- James O. Tracy, Utah County Sheriff -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2015 BASIC SWAT SCHOOL, K9 SCHOOL AND SNIPER SCHOOL
- James O. Tracy, Utah County Sheriff -
6. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
7. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED